

**Common Council
Regular Meeting**

Tuesday, April 14, 2015, 6:30 p.m.
City Hall, 31 S. Madison Street, Evansville, WI

Agenda

1. Call to order
2. Roll Call
3. Approval of Agenda
4. Motion to waive the reading of the minutes of the March 17, 2015 regular meeting and to approve them as presented.
5. Civility reminder
6. Citizen appearances
 - A. Motion to approve Resolution 2015-04, Move To Amend.
 - B. Public Hearing: Assessment for 4th Street Improvements.
 - (1). Staff report.
 - (2). Initial discussion by Council.
 - (3). Public hearing.
 - (4). Final discussion by Council.
 - (5). Motion to adopt Resolution 2015-11, A Preliminary Resolution Declaring Intent to Levy Special Assessments Under Municipal Police Power Pursuant to §66.0703, Stats.
7. Reports of Committees
 - A. Library Board Report
 - B. Youth Center Advisory Board Report
 - C. Plan Commission Report
 - (1). Motion to approve the GDP (General Development Plan) as part of the overlay zoning of Phase 1/Lot 1 of parcel 6-27-559.5030 from R-3 (Residential Three) to PUD (Planned Unit Development), finding that the public benefits of the proposed overlay zoning outweigh any and all potential adverse impacts of the proposed overlay zoning, as identified in Section 130-174(3)a-c of City ordinances with the conditions outlined in the staff report.
 - (2). Motion to approve the PIP (Precise Implementation Plan) as part of the overlay zoning of Phase 1/Lot 1 of parcel 6-27-559.5030 from R-3 (Residential Three) to PUD (Planned Unit Development), finding that the public benefits of the proposed overlay zoning outweigh any and all potential adverse impacts of the proposed overlay zoning, as identified in Section 130-174(3)a-c of City ordinances with the conditions outlined in the staff report.
 - D. Finance and Labor Relations Committee Report
 - (1). Motion to accept the City and Water & Light bills as presented.
 - (2). Motion to approve employment contract with Scott McElroy.

- (3). Motion to approve extending employee contracts one year through December 31, 2017 for Samantha Jozefowicz, Mark Sendelbach, Jason Sergeant, and Judy Walton.
- (4). Motion to approve an agreement with Elster for Advanced Metering Upgrade.
- (5). Motion to approve Resolution #2015-09 Amending Fee Schedule for Commercial Animal Permits, Exotic Pet Permits and Licensing for Dogs and Cats in respect to changes under Chapter 14 of the Evansville Municipal Code.
- (6). Motion to approve Resolution # 2015-10, a Resolution Providing for the Sale of \$970,000 General Obligation Promissory Notes, Series 2015A.
- (7). Motion to approve the Evansville Police Department WILEAG Board, (4th edition standards) manual as the department's specific policy manual under section 2-5 of the City of Evansville Personnel Policy and Employee Handbook.

E. Public Safety Committee Report

- (1). Discussion and motion to approve or deny operator's license application for Mary Streblow.

F. Municipal Services Report

G. Economic Development Committee Report

H. Redevelopment Authority Report

I. Parks and Recreation Board Report

J. Historic Preservation Commission Report

K. Fire District Report

L. Police Commission Report

M. Energy Independence Team Report

N. Board of Appeals Report

8. Unfinished Business.

9. Communications and Recommendations from the Mayor

- (1). Mayoral Proclamation: Recognizing the Week of the Young Child
- (2). Mayoral Proclamation: Recognizing Arbor Day 2015
- (3). Mayoral Proclamation: In Celebration of 50 Years of Evansville High School Musical Theater Productions
- (4). Motion to approve Youth Center conducting fundraising raffle (Ducky Derby) during Fourth of July Celebration.

10. New Business

11. Introduction of New Ordinances

12. Meeting Reminders:

- A. Reorganizational Meeting: Tuesday, April 21, 2015 6:30 p.m., City Hall.
- B. Regular Meeting: Tuesday, May 12, 2015 6:30 p.m., City Hall.

13. Adjournment

Sandra J. Decker, Mayor

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.